

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF  
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,  
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD  
Tuesday June 08, 2010 @ 5:30 P.M.**

**ROLL CALL**

CDA President Sara Eberhardy called the meeting to order at 5:30 pm. The following answered, “present” to the roll call: Ald. Joe Mikolajczak, Rick Ceschin, Marty Van Hoof, Ald Jason Litkowicz, and Mike Clark. Joan Houlehen is excused. Also present: Economic Development Director Lara Fritts, Executive Director Bruce Schuknecht, and Ald. Richard Bartoshevich.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES:**

**MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MARTY VAN HOOFF** to approve the minutes of the May 11, 2010 CDA meeting. Motion carried unanimously.

**REPORTS FROM OFFICERS:**

The CDA M&I Checking account has a balance of \$ 7,807.80 and the LGIP account has a balance of \$ \$ 244,403.46 as of May 31, 2010

**OLD BUSINESS**

1. Update regarding Work Plan for 2010. Update from Lara Fritts, no action taken.
2. Discussion and action regarding John Antaramian/EEC Project. No action carried over.
3. Update, discussion and action regarding MCSC contract. Update. No action taken.

**NEW BUSINESS**

1. Discussion and action regarding proposed amendment to the By-Laws. **MOTION WAS MADE BY RICK CESCHIN, SECOND BY MIKE CLARK** to change the By-Laws to change CDA meeting dated to the fourth Tuesday of each month. Motion carried unanimously.
2. Presentation of Iceport Design Concept(s) by UW students. Presentation made. No action.
3. Discussion and action regarding Façade Design Grant Application for 3506 E. Layton Ave. (CJs Station House). Held over to next meeting.
4. Discussion and action regarding proposed amendment to Welcome Wagon Agreement with Dean Donner. **MOTION WAS MADE BY RICK CESCHIN, SECOND BY MARTY VAN HOOFF** to amend the Welcome Wagon Agreement with Dean Donner. Motion Carried unanimously.
5. Discussion and action regarding Round 3 of Façade Grant Program. Held over.

6. Discussion and action regarding salary for marketing/communications intern. **MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MIKE CLARK** to remove from agenda. Motion carried unanimously.
7. Discussion and action regarding replacement of “City of Cudahy” sign on Kinnickinnic Ave. **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY RICK CESCHIN** to deny request for sign replacement. Motion passed, 5-1.
8. Discussion and action regarding potential funds available for businesses not able to participate in existing CDA programs. No action taken.
9. Discussion and action regarding recognition of Mike Pinter regarding Farmer’s Market. No action taken

### **UPDATES**

1. South Shore Economic Advancement Center – June 18<sup>th</sup> final class.
2. Façade Program Projects(s) – handout discussed.
3. Grants (SAG; Ready for Reuse, etc.) – next meeting report.
4. Center Point Development – three new tenants.
5. Iceport Environmental Strategy/Art Harrington – nothing new.
6. Cycling Classic – need 100 volunteers.
7. PDI Graef – Shoreline Stabilization Grant – response from Gwen Moore.
8. Sara Development – ICSC potential tenant.
9. Parking issues – no new information.
10. Chase Bank Cudahy Movie Night – 1<sup>st</sup> night 200 attendance. Schedule distributed.
11. 4<sup>th</sup> of July Celebration – meetings held, plans being made.
12. Farmers Market – 23 venders.
13. Cobalt Partners, LLC – June 22, 2010 CDA meeting.
14. New Business Opening – Gift shop, Hair Salon.
15. Other – no discussion.

**MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY RICK CESCHIN**  
to adjourn at 7:12 p.m. Motion carried unanimously.